



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

March 13, 2002

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 20, 2002 - 2:00 p.m.  
MAG Office, Suite 200, Palo Verde Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend **either in person or by videoconference or telephone conference call**. Those attending by videoconference must notify the MAG site by the Monday prior to the meeting. Those attending by telephone conference call are requested to call 602-261-7510 between 1:55 p.m. and 2:00 p.m. After prompting, please enter the meeting ID number 28453 (build) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at (602) 438-2200 or Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of February 20, 2002 Meeting Minutes</u></li></ol> | <ol style="list-style-type: none"><li>2. Review and approve meeting minutes of February 20, 2002.</li></ol> |
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3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each nonagenda item.

4. HVAC System Requirements When Renovating School HVAC Systems Under the State School Board Facilities Program

At the February MAG Building Codes Committee meeting a representative of the City of Phoenix and the State Energy Office made a presentation on HVAC system requirements when renovating school HVAC systems under the State School Board. It was noted that the State is having problems meeting the current Mechanical Code requirements and that Phoenix staff has developed a compromise they want to share with other local jurisdictions. It was requested that the issue be brought back to the Building Codes Committee for consideration at its March meeting.

5. Review of Possible Enforcement Policies for the IRC Energy Chapter

At the February 20, 2002 meeting of the MAG Building Codes Committee a discussion was undertaken regarding uniform enforcement policies of the IRC energy provisions in conjunction with code changes that address the climatic conditions of the valley. A proposal was suggested and the MAG Building Codes Committee suggested that the proposal be brought back to the March meeting of the Building Codes Committee for consideration. Please see Attachment One.

6. Request for AZBO to Start the Review of the 2002 NEC for MAG 2002 National Electrical Code Amendments

The MAG Building Codes Committee will discuss requesting that AZBO begin its review of the 2002 National Electrical Code for development of MAG 2002 National Electrical Code Amendments.

3. For information and discussion.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. Status Report on Initiatives on Establishing a Common Permitting Process

The City of Phoenix, through its Smart Permitting Forum, is facilitating efforts to establish a common permitting process. In addition, efforts are being undertaken by other member agencies to develop more uniformity in the permitting process. A status report will be provided.

8. Status of the Regional Plan Review Program

A report on the status of the Regional Plan Review Program will be provided.

9. Status Report on Adopting of Building Codes

Earlier this year, the League of Arizona Cities and Towns distributed a survey statewide requesting information on what building codes had been adopted by each jurisdiction. The partial response to that survey for jurisdictions within Maricopa County is attached. For those member agencies that have not responded to the survey, please forward to me information on what Codes you have adopted prior to the Building Codes Committee meeting if possible; or bring it with you to the meeting. Once the survey has been updated we will distribute the results to all MAG member agencies and provide the information to the League of Cities and Towns. Please see Attachment Two

10. Permit Requirements for Solar Photovoltaic (PV) installations

The development of uniform submittal standards for solar photovoltaic installations will be discussed. Solar industry representatives will be in attendance to present the extent of installation standards. Please see Attachment Three.

11. Update from the Building Inspectors and Plans Examiners Forum

A representative from the Building Inspectors and Plans Examiners Forum will provide an update on forum activities.

7. For information.

8. For information and discussion and possible action.

9. For information, discussion and possible action.

10. For information, discussion and possible action.

11. For information and discussion

12. Legislative Issues

A review of state legislative issues raised will be undertaken. This includes SB 2628 which calls for the establishment of additional state codes which local jurisdictions would be required to enforce. Please see Attachment Four.

13. Plumbing Code Commission

A status report on the MAG Plumbing Code Commission will be provided.

14. Updated MAG Building Codes Committee Membership

An updated MAG Building Codes Committee membership roster is transmitted. If there are any changes, please notify Harry Wolfe at (602) 254-6300 or e-mail him at [hwolfe@mag.maricopa.gov](mailto:hwolfe@mag.maricopa.gov). Please see Attachment Five.

15. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday, April, 17, 2002. at 2:00 p.m. at the MAG Office in the Saguaro Room.

16. Adjournment

12. For information and discussion.

13. For information and discussion.

14. For information.

15. For information, discussion and possible action.